



**ALLIED MUTUAL INSURANCE SERVICES LIMITED**

**912688942**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALLIED MUTUAL INSURANCE SERVICES LIMITED	<b>Number</b>	912688942
<b>Postcode</b>	UB11 1TD	<b>Address</b>	1 The Square Stockley Park Uxbridge Middlesex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUINNESS PEAT CH LIMITED	FC033879	Other	30/11/2016		Director
GUINNESS PEAT INTERNATIONAL CAPITAL ASSETS LTD.	FC033848	Other	15/11/2016		Director
ANFIELD 1 LIMITED	00091050	In Liquidation	30/06/2014		Director
ANFIELD 1 LIMITED	00091050	In Liquidation	31/03/2014		Company Secretary
ANFIELD 2 LIMITED	00930412	In Liquidation	31/03/2014		Director
ANFIELD 2 LIMITED	00930412	In Liquidation	31/03/2014		Company Secretary
COATS TREASURY INVESTMENTS LIMITED	02370098	Active - Accounts Filed	21/12/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARSHAIDE LIMITED	01643958	Non-Trading	30/06/2014	27/09/2019	Company Secretary
MFC (PREDECESSORS) LIMITED	00468283	Company is dissolved	30/06/2014		Director
GPG MARCH 2004 LIMITED	05070294	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG (UK) LIMITED	00602214	Company is dissolved	30/06/2014	27/09/2019	Company Secretary
STAVELEY SERVICES LIMITED	05253545	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG AUSTRALIA NOMINEES LIMITED	03571346	Company is dissolved	30/06/2014		Company Secretary
BROWN SHIPLEY HOLDINGS LIMITED	00653955	Non-Trading	30/06/2014	28/06/2019	Director

N/A\* - no information available



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GPG ACQUISITIONS NO. 3 LIMITED	03458581	Company is dissolved	30/06/2014	25/10/2016	Director
STAVELEY INDUSTRIES LIMITED	00000866	Non-Trading	30/06/2014	27/09/2019	Company Secretary
EMBERGRANGE	00150136	Non-Trading	30/06/2014	27/09/2019	Company Secretary
ARROW HJC	00289272	Non-Trading	30/06/2014	27/09/2019	Company Secretary
BROWN SHIPLEY INVESTMENT MANAGEMENT	00309129	Company is dissolved	30/06/2014		Company Secretary
BROWN SHIPLEY ASSET MANAGEMENT LIMITED	00799174	Company is dissolved	30/06/2014		Company Secretary
GPG FINANCE LIMITED	04244726	Company is dissolved	30/06/2014		Company Secretary
CARDPAD LIMITED	04115596	Active - Accounts Filed	30/06/2014	27/09/2019	Company Secretary
GPG COATS FINANCE LTD	04600822	Company is dissolved	30/06/2014		Company Secretary
GPG SECURITIES TRADING LIMITED	02655717	Non-Trading	30/06/2014	28/06/2019	Director
STAVELEY 2005 NO 3 LIMITED	00488428	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG PENSION INVESTMENTS TRUSTEES LIMITED	05643705	Company is dissolved	30/06/2014		Company Secretary
MCG LIMITED	02118786	Company is dissolved	30/06/2014		Company Secretary
B.M. ESTATES LIMITED	01032353	Active - Accounts Filed	30/06/2014	27/09/2019	Company Secretary
KEP (PREDECESSORS) LIMITED	01175613	Company is dissolved	30/06/2014		Company Secretary
GPG PENSION TRUSTEES LIMITED	04682309	Company is dissolved	30/06/2014		Company Secretary
BSH ACQUISITION LIMITED	02777124	Company is dissolved	30/06/2014		Company Secretary
NUH NO. 1 LIMITED	04595229	Company is dissolved	30/06/2014		Company Secretary
GPG ACQUISITIONS NO. 3 LIMITED	03458581	Company is dissolved	30/06/2014		Company Secretary
CARDPAD LIMITED	04115596	Active - Accounts Filed	30/06/2014	25/10/2016	Director
CONTRACTORS' AGGREGATES LIMITED	00734075	Non-Trading	30/06/2014	27/09/2019	Company Secretary
BROWN SHIPLEY HOLDINGS LIMITED	00653955	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG FINANCE LIMITED	04244726	Company is dissolved	30/06/2014	25/10/2016	Director

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GPG EUROPE LIMITED	06773235	Company is dissolved	30/06/2014	23/09/2016	Director
GPG EUROPE LIMITED	06773235	Company is dissolved	30/06/2014	27/09/2019	Company Secretary
C E (PREDECESSORS) LIMITED	00106289	Company is dissolved	30/06/2014		Company Secretary
S G WARBURG GROUP LIMITED	01967744	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG PENSION TRUSTEES LIMITED	04682309	Company is dissolved	30/06/2014	23/09/2016	Director
GUINNESS PEAT OVERSEAS HOLDINGS LIMITED	02943282	Company is dissolved	30/06/2014	27/09/2019	Company Secretary
GRIFFIN SA LIMITED	00141074	Non-Trading	30/06/2014	27/09/2019	Company Secretary
GPG (UK) HOLDINGS LIMITED	00159975	Active - Accounts Filed	30/06/2014	28/06/2019	Director
STAVELEY INDUSTRIES LIMITED	00000866	Non-Trading	30/06/2014	28/06/2019	Director
THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED	02302082	Company is dissolved	30/06/2014		Company Secretary
GPG (UK) HOLDINGS LIMITED	00159975	Active - Accounts Filed	30/06/2014	27/09/2019	Company Secretary
GPG SECURITIES TRADING LIMITED	02655717	Non-Trading	30/06/2014	27/09/2019	Company Secretary
MFC (PREDECESSORS) LIMITED	00468283	Company is dissolved	30/06/2014		Company Secretary
BLACKWOOD HODGE LIMITED	00284361	Company is dissolved	30/06/2014		Company Secretary
BMM (PREDECESSORS) LIMITED	02060925	Company is dissolved	30/06/2014		Company Secretary
STAVELEY LIMITED	05211560	Company is dissolved	30/06/2014		Company Secretary
BSH ACQUISITION LIMITED	02777124	Company is dissolved	30/06/2014	25/10/2016	Director
NUH NO. 1 LIMITED	04595229	Company is dissolved	30/06/2014	23/09/2016	Director
GRIFFIN SA LIMITED	00141074	Non-Trading	30/06/2014	23/09/2016	Director
STAVELEY GUARANTEE COMPANY LIMITED	05211295	Company is dissolved	30/06/2014		Company Secretary
GUINNESS PEAT OVERSEAS HOLDINGS LIMITED	02943282	Company is dissolved	30/04/2014	23/09/2016	Director
BROWN SHIPLEY INVESTMENT MANAGEMENT	00309129	Company is dissolved	31/03/2014	25/10/2016	Director
BMM (PREDECESSORS) LIMITED	02060925	Company is dissolved	31/03/2014	23/09/2016	Director
GPG PENSION INVESTMENTS TRUSTEES LIMITED	05643705	Company is dissolved	31/03/2014	23/09/2016	Director
THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED	02302082	Company is dissolved	31/03/2014	25/10/2016	Director



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STAVELEY SERVICES LIMITED	05253545	Non-Trading	31/03/2014	28/06/2019	Director
GPG AUSTRALIA NOMINEES LIMITED	03571346	Company is dissolved	31/03/2014	23/09/2016	Director
GPG COATS FINANCE LTD	04600822	Company is dissolved	31/03/2014	25/10/2016	Director
GPG MARCH 2004 LIMITED	05070294	Non-Trading	31/03/2014	25/10/2016	Director